

BOARD OF SUPERVISORS  
COUNTY OF FAUQUIER  
WARRENTON, VIRGINIA

AGENDA

2 September 1997

*Regular Session*  
*Warrenton Green Meeting Room*  
*9:30 a.m.*

1. Pledge of Allegiance
2. Adoption of Agenda
3. Citizens Time
4. Consent Agenda
  - a. Approval of the Minutes of the July 15, 1997 Regular Meeting
  - b. A Resolution for Authorization to Advertise a Public Hearing to Consider Adoption of an Ordinance Establishing April 1, 1998, as the Deadline for Filing Applications for Equalization of Real Estate Assessments with the Board of Equalization and June 15, 1998, as the Deadline Date for the Board of Equalization to Complete its Consideration of all Applications
  - c. A Resolution to Authorize the County Administrator to Execute the Group Medical and Dental Insurance Contract
  - d. FY 1998 Supplemental Appropriations
  - e. FY 1997 Supplemental Appropriations
  - f. A Resolution to Direct the Budget Office to Manage County Benefit Lines and to Require Finance Committee Approval or its Designee on all Transfers from Salary Lines
  - g. A Resolution to Waive Subdivision Application Fees Pursuant to Section 4-27 of the County Subdivision Ordinance

- h. A Resolution Authorizing the Chairman of the Board of Supervisors to Execute a Lease Between the County of Fauquier and William A. Richardson and C. Faye Richardson for Premises to be Known as the Chancery Papers Preservation Grant Office Located as 32 Ashby Street, Warrenton, Virginia
  - i. A Resolution Ratifying the Agreement of Purchaser and Sale to Acquire 16.5905 Acres of Land Titled in the Name of William J. Pfamatter and Janice M. Pfamatter for Purposes of Expansion of the Warrenton-Fauquier Airport
- 5. Rappahannock Rapidan Community Services Board Update
- 6. A Resolution to Provide Guidance to the Capital Improvements Plan (CIP) Committee on the Judicial Center Phase II (Adult Detention Center)
- 7. An Ordinance to Amend Section 13-19 of the Fauquier County Code for Removal and Disposition of Vehicles Involved in Accidents *(tabled from 8/19/97)*
- 8. A Resolution Agreeing to Participate in the Funding of the Fauquier County Water & Sanitation Authority's Project to Provide Wastewater Treatment Services to the New Baltimore Service District
- 9. Special Exception - John L. Collins, Living Trust - Reduction in Open Space *(tabled from 8/19/97)*
- 10. A Resolution of Direction to County Representatives Appearing Before Delegate Scott's Subcommittee of the House of Delegates Counties, Cities, and Towns Committee
- 11. Authorization to Execute Deeds for Paris Well Lot
- 12. Appointments
- 13. Supervisors Time
- 14. Announcements
- 15. Executive Session